

# Student Support Services Building Committee

Regular Meeting

August 26, 2022

10:00 am – 11:00 am

44 Hatchetts Hill Road - Board Room 216 & Virtual  
Old Lyme, Connecticut

Zoom login provided below

## Agenda

### 1.0 Approval of Minutes

1.1 July 29, 2022, Meeting Minutes

### 2.0 Reports

2.1 Tecton Architects – Justin Hopkins

- Status Report and Updates re: FFE (furniture and technology orders)

2.2 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Report
- Phase 1 hand off

### 3.0 Old Business

### 4.0 New Business

### 5.0 Financial Update

5.1 Invoices/Contracts

- O&G Application #5 (July 31, 2022) **\$1,030,780.77**
- Tecton Invoice #9 (July 31, 2022) **\$12,755.10**
- Mystic Air Invoice #60081 (July 13, 2022) **\$9,595.00** - *Asbestos Abatement monitoring/report*
- NV5 Invoice #285984 (August 19, 2022) **\$3,100.00**

5.2 Change Orders

- Current Update/Running tabulation
- State Change Order Submission #1 (August 15, 2022) **\$113,170.00**

5.3 Budget Report

### 6.0 Upcoming Building Meetings

6.1 Next Meeting: September 23, 2022

### 7.0 Adjournment

Topic: August 26 Executive Committee meeting followed by **SSS Bldg Com. at 10:00**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89485112876?pwd=TnppdXZiT1BzejhocHNNRnZ5bXpJZz09>

Meeting ID: 894 8511 2876

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Dial by your location

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